

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Thursday, January 20, 2005
2:30 – 3:45 p.m.

The Hyatt Regency Newport Beach
1107 Jamboree Road
Newport Beach, California 92660
Phone: (949) 729-1234

***Questions regarding any agenda item should be directed to the Committee Coordinator:
Mary Yen, Senior Staff Attorney
Telephone: (415) 538-2573 • E-Mail: Mary.Yen@calbar.ca.gov***

1. DISCUSSION ITEM 2:30 p.m.

- A. Members Records on State Bar Web Site – Administrative Rule Change re Removal of Suspension for Non-payment of Fees (Starr Babcock) (No Materials)

[A Joint Meeting Is Set With The Board Committee On Planning, Program Development, And Budget To Consider The Following]

2. ACTION ITEM 3:15 p.m.

- A. Rules and Regulations of the State Bar of California Article I, Section 2 [Enrollment as an Inactive Member] and Section 7.3 [Waiver of Outstanding Membership fees for Former Judges] – Request to Release for Public Comment Proposed Amendment of Section 2 and Addition of New Section 7.3 (Starr Babcock) (pages 1-17)